



Metrolina Regional Scholars' Academy

Board Meeting

Date and Time

Monday September 28, 2020 at 6:30 PM EDT

Agenda

| | Purpose | Presenter | Time |
|---|------------------------|-----------------------|----------------|
| I. Opening Items | | | 6:30 PM |
| <i>Opening Items</i> | | | |
| A. Record Attendance and Guests <i>Confirm meeting recording.</i> | | Sarah Schroeck | 1 m |
| B. Call the Meeting to Order <i>Do we have a quorum? Welcome to the Metrolina Regional Scholars Academy Board Meeting.</i> | | Malik Dixon | 1 m |
| C. Read Mission Statement <i>Metrolina Regional Scholars Academy provides a differentiated and challenging learning environment that supports the distinctive intellectual, social and emotional needs of highly gifted children and enables them to form meaningful relationships with their intellectual peers.</i> | | AJ Farooqi | 2 m |
| D. Administrative Meeting Review <i>Zoom Webinar Etiquette/Rules:</i> <i>Meetings will be broadcast to the public via the Zoom Webinar Platform. This medium is more secure as it requires attendees to register, limits interactivity, removes the ability to communicate without permission and does not permit anonymous participation, comment, or annotation. Registration will require the submission of a first and last name and an email.</i> | | Malik Dixon | 2 m |
| E. Approval of Prior Minutes <i>Official approval of posted draft minutes</i> | Approve Minutes | Sarah Schroeck | 2 m |
| F. Adoption of the Agenda <i>Are there any Amendments to the Agenda?</i> | Vote | Malik Dixon | 2 m |
| II. Community Comments (First Opportunity) - subject to guidelines | | | 6:40 PM |
| A. Community Comments - guidelines <i>The public is welcome to speak; limited to three minutes per speaker.</i> | FYI | | 5 m |

**Topics should not cover private, confidential or personal information.
 The board will not respond or enter into a dialogue on topics discussed.
 At this time you may indicate your desire to participate in Community Comments by raising your hand.**

- 1. If you would like to raise a hand, click “Participants” in the lower or upper section of your Zoom chat.**
- 2. In the “Participants” window select “Raise Hand” {Windows: Alt+Y} or {Mac: Option+Y} keyboard shortcuts to raise or lower your hand.**
- 3. When it is your turn, a moderator will identify you by name and then grant you access to speak.**

| | | | |
|--|----------------|------------------------|----------------|
| III. Director's Report | | | 6:45 PM |
| A. General Items | Discuss | Ari Pieper | 5 m |
| <ul style="list-style-type: none"> • <i>Director's Report</i> • <i>Any contracts to be discussed in closed session</i> • <i>Any personnel matters to be discussed in closed session</i> | | | |
| IV. Expansion Committee | | | 6:50 PM |
| A. Status Review | FYI | Smita Korrapati | 2 m |
| <ul style="list-style-type: none"> • <i>Any contracts to be discussed in closed session</i> | | | |
| V. Governance Committee | | | 6:52 PM |
| A. Status Review | FYI | Malik Dixon | 2 m |
| <ul style="list-style-type: none"> • <i>Any contracts to be discussed in closed session</i> | | | |
| VI. Diversity & Inclusion | | | 6:54 PM |
| A. Status Review | FYI | Sridhar Dasu | 3 m |
| <ul style="list-style-type: none"> • <i>Committee Update</i> | | | |
| VII. Educational Excellence | | | 6:57 PM |
| A. Status Review | FYI | Catherine Lewis | 3 m |
| <ul style="list-style-type: none"> • <i>Committee Update</i> | | | |
| VIII. Whole Child Committee | | | 7:00 PM |
| A. Status Review | FYI | Sarah Schroeck | 4 m |
| <ul style="list-style-type: none"> • <i>Committee Update</i> | | | |
| IX. Policy Committee | | | 7:04 PM |
| A. Status Review | FYI | Aura Young | 3 m |

- *Policy presentment*

X. Development Committee **7:07 PM**

A. Status Review *FYI* *AJ Farooqi* **3 m**

- *Strategic Plans Status Update*

XI. Foundation Committee **7:10 PM**

A. Foundation Committee Update *FYI* *Mani Ramasamy* **2 m**

- *Committee Update*

XII. Finance Committee Update **7:12 PM**

A. Finance Recommendations *Discuss* *Adam Starling* **3 m**

B. Budget Amendments *Vote* *Adam Starling* **2 m**

XIII. Community Comments (Second Opportunity) - Subject to Guidelines **7:17 PM**

A. Agenda Item Summary *FYI* **5 m**

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XIV. Closed Session (if necessary) **7:22 PM**

As noted in the Agenda or Meeting:

- 1. to prevent the disclosure of information that is privileged or confidential*
- 2. to discuss material terms of a contract or proposed contract*
- 3. to discuss or consider employment contracts*

A. Closed Session *Discuss* *Malik Dixon* **45 m**

XV. Closing Items **8:07 PM**

A. Vote on any items from Closed Sessions *Vote* *Malik Dixon* **3 m**
Contracts

B. Adjourn Meeting *Vote* *Malik Dixon*